



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**September 6, 2005**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

### **DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

## COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

## CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.
- 3) Public Employee Performance Evaluation. Government Code §54957. Title: County Administrative Officer.
- 4) Conference with Legal Counsel- Anticipated Litigation. Government Code §54956.9. Number of potential cases: One. Facts constituting exposure: Threatened litigation by Suzanne Echante.
- 5) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).
- 6) **APPROVAL OF MINUTES:**  
**Regular Meeting of August 9, 2005**  
**Regular Meeting of August 16, 2005**

Approximately  
5 Minutes  
for All  
Consent Items

## CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion  
unless a board member requests separate action on a specific item)*

### BOARD OF SUPERVISORS

- 7a)** Signature on Fancy Resolution  
**RECOMMENDED ACTION:** (1) Obtain Chairman's signature on previously approved Fancy Resolution to Berkley Conservation Institute acknowledging their partnership and financial support for Hot Creek Hatchery. (2) Schedule formal presentation on the Board meeting of Sept. 13, 2005 at 2:30 p.m.
- 7b)** Family Day Proclamation  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a Proclamation for the 4<sup>th</sup> Monday of September to be deemed *Family Day- A day to eat dinner with your children* and urge all citizens to recognize and participate in its observance.

### COUNTY COUNSEL / HEALTH AND HUMAN SERVICES

- 8)** Proposed Ordinance  
**RECOMMENDED ACTION:** Adopt proposed Ordinance amending Chapter 2.40 of the Mono County Code pertaining to Health and Human Services.

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
<b>9a)</b>	08-03-2005	08-02-2005	Steve Marti	Request to be considered for the Bridgeport Regional Planning Committee opening.
<b>9b)</b>	08-22-2005	08-15-2005	Vic Guder, Chairman Sierra Summer Festival	Letter to express appreciation for the Board's donation of \$5,000 in support of Sierra Summer Festival 2005.

Approximately  
5 Minutes

### MENTAL HEALTH

- 10)** Contract: Christina Palomo (**Ann Gimpel**)  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **contract** with Christina Palomo for the provision of data gathering activities in Mono's Latino community in support of the Mental Health Services Act.

Approximately  
20 Minutes

## **EMERGENCY MEDICAL SERVICES**

- 11)** Collections Policy **(Mary Booher)**  
**RECOMMENDED ACTION:** (1) Approve the write-off of accounts already sent to Professional Recovery Services (totaling \$167,738.30); (2) Approve the write-off of claims of individuals who have filed for bankruptcy (\$1,209.80); and (3) Approve the EMS Collections Policy to address future collection issues.

Approximately  
1 Hour/15 Min

## **PUBLIC WORKS**

- 12a)** Workshop on Proposed Solid Waste Ordinance **(Evan Nikirk/Stacey Simon)**  
**RECOMMENDED ACTION:** (1) Receive oral staff report on recommendations of the Solid Waste Local Task Force and results of community meetings conducted to present the proposed solid waste franchise ordinance and proposed revisions to County solid waste regulations. (2) Review and consider changes to the draft ordinance. (3) Discuss and provide direction regarding franchise conditions. (4) Discuss status and schedule of ordinance and franchise negotiations. Provide any desired direction to staff.
- 11:00 am**  
**12b)** Vehicle Bid Opening for Parks Division Pickup Trucks **(Evan Nikirk)**  
**RECOMMENDED ACTION:** (1) Open, read aloud, and record sealed bids submitted in response to Public Works' invitation to bid to furnish two 2006 Ford F-250 4x4 diesel pickup trucks for the Parks Division. (2) Refer bids to the Public Works Director for review and recommendation.
- 11:15 am**  
**12c)** Vehicle Bid Opening for the Health & Human Services Agency **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Open, read aloud, and record sealed bids submitted in response to Public Works' invitation to bid to furnish two 2006 Ford Escape Hybrid 4x4 and four 2006 Ford Escape XLT 3.0L 4x4 vehicles for the Health and Human Services Agency. (2) Refer bids to the Public Works Director for review and recommendation.
- 12d)** Proposed Landscaping of June Lake Streetscape **(Kelly Garcia)**  
**RECOMMENDED ACTION:** (1) Acknowledge receipt of proposal on August 9, 2005 and based upon review and recommendation by the Public Works Director, reject the one bid proposal received from Pacific Restoration Group, Inc. finding that the existing fund allocations are not sufficient to cover the cost of construction. (2) Authorize the Public Works Director (in consultation with County Counsel) to revise the bid proposal form and re-advertise the project over the winter, giving the County more flexibility in reducing the overall cost of the project.

- 12e)** Proposed Lee Vining Airport Road Rehabilitation **(Kelly Garcia)**  
**RECOMMENDED ACTION:** (1) Acknowledge receipt of proposal on August 16, 2005 and based upon review and recommendation by the Public Works Director, reject the one bid proposal received from Granite Construction Company finding that the existing fund allocations are not sufficient to cover the cost of construction. (2) Authorize the Public Works Director (in consultation with County Counsel) to revise the bid proposal form and re-advertise the project over the winter, giving the County more flexibility in reducing the overall cost of the project.

**~ LUNCH RECESS ~**

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
10 Minutes

**BOARD OF SUPERVISORS**

- 13)** Renewal of the Crowley Lake Fish Camp Lease **(Supervisor Bauer)**  
**RECOMMENDED ACTION:** Approve and authorize Chairman's signature on a **Resolution** to urge the Los Angeles Department of Water and Power to extend the lease of the Crowley Lake Fish Camp, Inc. for the operation of the Crowley Lake Marina.

Approximately  
40 Minutes

**COUNTY COUNSEL**

- 14a)** Transfer agreement re: South County Court Facility **(Marshall Rudolph)**  
**RECOMMENDED ACTION:** Consider and potentially approve and authorize Board Chair to sign a proposed Transfer **Agreement** Between the Judicial Council of California, Administrative Office of the Courts and the County of Mono for the transfer of responsibility for court facility (Facility 26-B-01; Address: 452 Old Mammoth Road, Mammoth Lakes, CA) and certain related documents attached thereto as exhibits, including an Assignment, Assumption, and Amendment of County Lease and Lessee Estoppel Certificate. Receive staff report. Provide any desired direction to staff.
- 14b)** Sale of Tax-Defaulted Property (APN: 17-010-06) **(Marshall Rudolph, Rose Glazier)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** authorizing and approving a sale by agreement of certain tax-defaulted property (APN: 17-010-06). Receive staff report. Provide any desired direction to staff.

Approximately  
20 Minutes

**PUBLIC WORKS**

- 15a)** Vehicle Bid Award for Parks Division Pickup Trucks **(Evan Nikirk)**  
**RECOMMENDED ACTION:** (1) Receive report from Public Works regarding the results and recommendation(s) following a review of bids opened earlier in the meeting. (2) Award bid to the lowest responsible bidder (name and not-to-exceed amount to be determined based on the Public Works' report) for the purchase of two 2006 Ford F-250 4x4 diesel pickup trucks for the Parks Division. (3) Consistent with Minute Order M05-149, direct the Public Works Director to prepare, process, and execute the appropriate purchase agreements and any related documents on behalf of Mono County.
- 15b)** Vehicle Bid Award for Health and Human Services Agency **(Evan Nikirk)**  
**RECOMMENDED ACTION:** (1) Receive report from Public Works regarding the results and recommendation(s) following a review of bids opened earlier in the meeting. (2) Award bid to the lowest responsible bidder (name and not-to-exceed amount to be determined based on the Public Works' report) for the purchase of two 2006 Ford Escape Hybrid 4x4 and four 2006 Ford Escape XLT 3.0L 4x4 vehicles for the Health and Human Services Agency. (3) Consistent with Minute Order M05-147, direct the Public Works Director to prepare, process, and execute the appropriate purchase agreements and any related documents on behalf of Mono County.

Approximately  
15 Minutes

#### **COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES**

- 16a)** Amending Mono County List of Allocated Positions **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** amending the County list of allocated positions to replace one Payroll Manager position with one "At-Will" Payroll and Benefits Manager.
- 16b)** Employment Agreement: Stacey Westerlund **(Robert Garret, David Wilbrecht)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Stacey Westerlund and prescribing the compensation appointment, and conditions of said employment.
- 16c)** Employment Agreement: Timothy Kendall **(Robert Garret)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed **Resolution** approving an employment agreement with Timothy Kendall and prescribing the compensation appointment, and conditions of said employment.

#### **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **September 13, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.